



# CITY OF LA PINE, OREGON CITY COUNCIL REGULAR MEETING MEETING

Wednesday, April 12, 2023, at 5:30 PM  
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/82832739986>

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*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.*

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## AGENDA

### OATHS OF OFFICE

1. Karen Morse, City Councilor
2. Dillon Marston, Student City Councilor

### CALL TO ORDER

### ESTABLISHMENT OF QUORUM

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS:

*Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.*

### ADDED AGENDA ITEMS:

*Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the City Council*

### CONSENT AGENDA:

*Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.*

1. 03.08.2023 Regular City Council Meeting Minutes
2. 03.22.2023 Regular City Council Meeting Minutes
3. Financial Summary – January 2023
4. Financial Summary – February 2023

**PRESENTATIONS:**

1. Umpqua Valley Financial – City of La Pine Annual Financial Report
  - a. Staff Report
  - b. Annual Financial Report

**PUBLIC HEARING:**

None.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Funding Request: NeighborImpact
  - a. Staff Report
  - b. Funding Request
2. Funding Request: American Legion
  - a. Staff Report
  - b. Funding Request
3. Funding Request: Oregon Band of Brothers – La Pine Chapter
  - a. Staff Report
  - b. Funding Request
4. Election of Council President
  - a. Staff Report

**PUBLIC COMMENTS:**

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**OTHER MATTERS (RESERVED FOR MATTERS PROPERLY ADDED TO THE AGENDA IN THE ADDED AGENDA ITEMS PORTION OF THE AGENDA)**

**STAFF COMMENTS**

**MAYOR & COUNCIL COMMENTS**

**ADJOURMENT**

**EXECUTIVE SESSION:**

None

**EXECUTIVE SESSION**

*The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session.*